

September 20, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of September 13, 2017 meeting. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda with the additions of considering auditor adjustments for five parcels of property voluntarily annexed to Boone in July 2016; and consider appointing a supervisor to work the County Attorney Kolacia to negotiate terms of lease purchase agreement for acquisition of a tractor and loader from Van Wall Equipment Sales, Madrid, IA. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to auditors adjustments to FY2017-2018 tax list to accommodate corrections to the City of Boone resolutions assenting to the annexation of certain real estate in a non-urbanizes area to the City of Boone as originally adopted by City of Boone in July of 2016 which did not provide for a phase in of city levy over a period of 10 years. Corrected resolutions adopted by City of Boone on September 19, 2017 to provide for Code of Iowa 368.7(5) and 368.11(3)(m) as follows. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Deed Holder	Parcel Annexed	Tax Due B4 Correction	Corrected Tax Due	Prop Tax Reduction
Fareway, Inc	088426224400006	\$ 1,098.00	\$ 788.00	\$ 310.00
Gates Corp	088426224400004	\$17,656.00	\$12,324.00	\$5,332.00
Specialty Leather	088426224400005	\$ 4,590.00	\$ 3,042.00	\$1,548.00
Sonoco Products Co	088426224400002	\$25,958.00	\$18,280.00	\$7,678.00
PDM Properties	088426224400003	\$18,762.00	\$13,116.00	\$5,646.00

Behn moved Zinnel seconded motion to appoint Zinnel as Board's authorized representative to work County Attorney Kolacia to negotiate terms of lease purchase agreement for acquisition of a tractor and loader from Van Wall Equipment Sales, Madrid, IA. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Board reviewed and placed on file Boone County Conservation Board minutes for July 10, 2017 and August 14, 2017.

Zinnel moved Behn seconded motion to approve application for 5 days Class C Liquor License (LC) (Commercial) and Outdoor Service for JSFT, LLC DBA Farm Tour 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Board reviewed and placed on file Boone County Sheriff's Office Memo for fees deposited for month of July 2017, \$7,071.49.

Zinnel moved Behn seconded motion to approve pay adjustment for Kyle Kilstrom, secondary road maintenance, to \$21.66 per hour effective October 3, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve secondary road claims #22211 to #22260 and other county claims #148419 to #148634 totaling \$504,091.94 and issuance of warrants #29454 to #29703 in payment of same. Handwritten warrants #29292 to #29294 totaling \$4,119.95 are hereby approved for publication. Grand total of claims published is \$508,211.89. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve drainage claim #340 totaling \$24,861.04 and issuance of drainage warrants #515 to #516 in payment of same. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Russ Stevens, Building & Grounds presented departmental update.

Wes Mathes with most of QF Lane residents discussed QF Lane condition & residents concerns regarding development of Grant's Woods.

Scott Kruse, Boone County Engineer presented departmental update.
Duffy adjourned meeting at 12:02 p.m.
These minutes were approved September 27, 2017.

Attest: Philippe E. Meier Boone County Auditor